

APPENDIX B

**GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
12:30 P.M., WEDNESDAY, MAY 23, 2012**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETING OF APRIL 27, 2012**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER QUALITY COMMITTEE ACTIVITIES OVERVIEW**
Staff Recommendation: For information.
- 5. STORMWATER RECHARGE FEASIBILITY STUDY AND PILOT PROJECT DEVELOPMENT**
Staff Recommendation: For information.
- 6. LOCAL GROUNDWATER ASSISTANCE GRANT RESOLUTION –
LOS ANGELES FOREBAY GROUNDWATER QUALITY TASK FORCE
INVESTIGATION**
Staff Recommendation: Authorize the General Manager or designee to prepare and file a funding application and enter into a grant agreement to fund the Los Angeles Forebay Groundwater Quality Task Force investigation.
- 7. APPROVAL OF CONTRACT SERVICES AGREEMENT BETWEEN WRD AND
CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**
Staff Recommendation: Approve a Contract Services Agreement with the City of Torrance for the Goldsworthy Desalter.
- 8. NO COST TIME EXTENSION WITH USGS FOR CENTRAL BASIN
GROUNDWATER CONTAMINATION STUDY**
Staff Recommendation: Extend the termination date of the agreement with the United States Geological Survey for the Central Basin Groundwater Contamination Study to December 31, 2012, with no additional cost to the District.

9. **NO COST TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH WORLEYPARSONS FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**
Staff Recommendation: Extend the termination date of the Professional Services Agreement with WorleyParsons to June 30, 2013, with no additional cost to the District.
10. **NO COST TIME EXTENSION CONTRACT AMENDMENT FOR TETRA TECH GEO FOR WELL PROFILING SERVICES**
Staff Recommendation: Execute a contract amendment with Tetra Tech Geo for well profiling services extending the term of the agreement to December 31, 2012, with no additional cost to the District.
11. **LOS ANGELES RIVER/ BOY SCOUTS PROPERTY UPDATE**
Staff Recommendation: For information.
12. **STATE WATER RESOURCES CONTROL BOARD'S (SWRCB) DRAFT REPORT - "COMMUNITIES THAT RELY ON CONTAMINATED GROUNDWATER"**
Staff Recommendation: For information.
13. **STATE WATER RESOURCES CONTROL BOARD (SWRCB) PROPOSED DRAFT LOW-THREAT UNDERGROUND STORAGE TANK CLOSURE POLICY**
Staff Recommendation: For information.
14. **UPDATE ON SOUTHERN CALIFORNIA WATER COMMITTEE**
Staff Recommendation: For information.
15. **SALT/NUTRIENT MANAGEMENT PLAN UPDATE**
Staff Recommendation: For information.
16. **DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
17. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 18, 2012.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the Deputy Secretary before the District's final action on a matter will become a part of the administrative record.

MEMORANDUM

ITEM NO. 6

Prepared by: Theresa Wu

Reviewed by: Ted Johnson

Approved by: Robb Whitaker

DATE: MAY 23, 2012

TO: GROUNDWATER QUALITY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: LOCAL GROUNDWATER ASSISTANCE GRANT RESOLUTION –
LOS ANGELES FOREBAY GROUNDWATER QUALITY TASK FORCE
INVESTIGATION**

SUMMARY

WRD intends to apply for Proposition 84 grant funding under the California Department of Water Resources' (DWR) Local Groundwater Assistance Grant program to support a groundwater quality investigation by the Los Angeles Forebay Groundwater Quality Task Force (Task Force). The Task Force will consist of various stakeholders, including Federal, State, and local agencies, and purveyors, with the objective to identify and characterize sources of aquifer contamination within the Los Angeles Forebay of the Central Basin.

If granted, this funding will be used to assess and characterize sources of contamination impacting the regional groundwater aquifers and potable wells within in the study area. Due to the vertical and lateral extent of known contamination, identifying the source(s) requires collaboration between multiple regulatory agencies and stakeholders, as well as external funding. Success of the proposed project will be dependent upon cooperative involvement and co-funding by the stakeholders. As a result, external funding is being sought by the WRD who will coordinate the efforts of the Task Force. As the contamination is further defined, and potential responsible parties are identified by the Task Force, the designated regulatory agency will manage the subsequent site-specific investigations and remedial activities.

It is estimated that DWR will award 18 projects with a State funding share up to \$250,000 for each grantee. A non-State cost share is not required. The due date for the application is July 13, 2012.

The grant application requires the inclusion of an official Resolution adopted by the applicant's Board of Directors to authorize preparation and filing of an application and execution of a grant agreement for the proposed project.

FISCAL IMPACT

None at this time. A non-State cost share is not required. The estimated total project cost for the proposed work is \$250,000, which will be fully funded by the State if the grant is awarded.

STAFF RECOMMENDATION

Authorize the General Manager or designee to prepare and file a funding application and enter into a grant agreement to fund the Los Angeles Forebay Groundwater Quality Task Force investigation.

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:00 A.M., FRIDAY, JUNE 15, 2012

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ADDITIONAL ITEMS TO AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i). The item came to the attention of the Board after the posting of the agenda; (ii). That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

5. PUBLIC COMMENT

6. CONSENT CALENDAR

Consent Calendar items are considered routine by the Board of Directors and will be adopted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

A. MINUTES OF THE MEETING OF APRIL 20, 2012

Staff Recommendation: Approve as submitted.

B. MINUTES OF THE MEETING OF JUNE 1, 2012

Staff Recommendation: Approve as submitted.

**C. APPROVAL OF CONTRACT SERVICES AGREEMENT BETWEEN
WRD AND CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**

Groundwater Quality Committee Recommendation: Approve a Contract Services Agreement with the City of Torrance for the Goldsworthy Desalter, subject to approval of form by District Counsel.

- D. NO COST TIME EXTENSION WITH USGS FOR CENTRAL BASIN GROUNDWATER CONTAMINATION STUDY**
Groundwater Quality Committee Recommendation: Extend the termination date of the agreement with the United States Geological Survey for the Central Basin Groundwater Contamination Study to December 31, 2012, with no additional cost to the District.
- E. CONTRACT WITH KINDEL GAGAN, INC.**
Water Resources Committee Recommendation: Extend the professional services agreement with Kindel Gagan, Inc. for a period of one year expiring on June 30, 2013, for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.
- F. COST-SHARING CONTRACT RENEWAL WITH USGS FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS IN THE CENTRAL BASIN AND WEST COAST BASIN**
Water Resources Committee Recommendation: Amend the District-wide groundwater modeling contract with the United States Geological Survey, subject to approval of form by District Counsel, for an amount not to exceed \$275,000 and a time extension to September 30, 2013. Total cost of the project is \$561,000, with WRD contributing 49% and the USGS contributing federal matching funds for the remaining 51%.
- G. GROUNDWATER MONITORING OPERATIONS FACILITY LEASE**
Water Resources Committee Recommendation: Authorize the General Manager to negotiate and sign a lease agreement for a groundwater monitoring operations facility for a term not to exceed 1 year with two 2-year extension options.
- H. FY2012-13 LONG BEACH WATER DEPARTMENT (LBWD) SPECIAL IN-LIEU PROGRAM**
Water Resources Committee Recommendation: Execute an agreement with Long Beach Water Department for 2,180 acre-feet of In-Lieu Replenishment water, with the option to increase up to 11,000 acre-feet for the period from July 1, 2012 to December 31, 2012, subject to approval of form by District Counsel.
- I. LOS ANGELES COUNTY WATER VULNERABILITY STUDY**
Water Resources Committee Recommendation: Authorize the General Manager to participate in the Los Angeles County Water Vulnerability Study for the amount of \$15,000.

J. LEGAL COUNSEL CONTRACT FOR PROJECT LABOR AGREEMENTS FOR CAPITAL IMPROVEMENT PROJECTS

Ad Hoc Contracts Committee Recommendation: Approve a Retainer Agreement with the Schwart, Steinsapir, Dohrmann & Sommers LLP for professional services in connection with Capital Improvement Projects, for a not-to-exceed amount of \$40,000, subject to approval of form by District Counsel.

K. LANDSCAPE MAINTENANCE CONTRACT

Administrative Committee Recommendation: Approve a three-year contract for landscape maintenance services, not to exceed \$25,290 per year, subject to approval of form by District Counsel, with Valley Crest Landscape Maintenance.

7. APPLICATIONS FOR LOCAL GROUNDWATER ASSISTANCE (LGA) GRANT

Groundwater Quality Committee Recommendation: Adopt Resolution No. 12-933 authorizing the application for Local Groundwater Assistance Grant for the Los Angeles Forebay Groundwater Quality Task Force Investigation Project.

Water Resources Committee Recommendation: Adopt Resolution No. 12-934 authorizing the application for Local Groundwater Assistance Grant for the Montebello Forebay Recharge Enhancement Study.

8. CONSTRUCTION MANAGEMENT CONTRACT FOR THE VANDER LANS FACILITY EXPANSION

Water Resources Committee Recommendation: (1) Approve a professional services contract with the Butier Engineering, Inc. for construction management services, subject to approval of form by District Counsel, for the amount of \$1,725,120, plus a 10% contingency for unforeseen conditions, not to exceed a total of \$1,898,000; (2) Authorize the General Manager to advertise the project for construction bidding or the expansion of the Vander Lans Facility.

9. GENERAL MANAGER'S REPORT

10. DISTRICT COUNSEL'S REPORT

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS

12. WRD BOARD MEETING DATES

- A. July 6, 2012 – 9:00 a.m. – Board of Directors Meeting
- B. July 20, 2012 – 9:00 a.m. – Board of Directors Meeting
- C. August 3, 2012 – 9:00 a.m. – Board of Directors Meeting
- D. August 17, 2012 – 9:00 a.m. – Board of Directors Meeting